UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Capital 7 Funding)))
Plaintiff(s) V. Wingfield Capital Corporation, et al.	-) -) Civil Action No. 17-cv-2374))
Defendant(s)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) SEE ATTACHED RIDER "A"

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Gary Tsirelman, P.C.

129 Livingston Street Second Floor Brooklyn, NY 11201 718-438-1200

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 05/12/2017



DOUGLAS C. PALMER CLERK OF COURT

s | Erica Fernandez

Signature of Clerk or Deputy Clerk

Civil Action No. 17-cv-2374

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nar	ne of individual and title, if ar	ny)			
was rec	ceived by me on (date)		·			
	☐ I personally served the summons on the individual at (place)					
			on (date)	; or		
	I left the summons at the individual's residence or usual place of abode with (name) , a person of suitable age and discretion who resides there, on (date) , and mailed a copy to the individual's last known address; or					
	☐ I served the summons on (name of individual) , who is designated by law to accept service of process on behalf of (name of organization)					
			on (date)	; or		
	☐ I returned the sumr	mons unexecuted because	e	; or		
	☐ Other (specify):					
	My fees are \$	for travel and S	for services, for a total of \$	0.00		
	I declare under penalty of perjury that this information is true.					
Date:						
			Server's signature			
		_	n' d			
			Printed name and title			
		_	Server's address			

Additional information regarding attempted service, etc:

Print Save As... Reset

RIDER "A" TO SUMMONS IN CAPITAL 7 FUNDING v. WINGFIELD CAPITAL CORPORATION, et al.

CORPORATION, et al.			
Capital 7 Funding,	Docket No. 17-cv-2374		
Plaintiff	DOCKET NO. 17-CV-2374		
- against -	Plaintiffs Demands a Trial By Jury		
Wingfield Capital Corporation, Prestige Investment Associates, Inc., d/b/a Prestige Investments USA, and First Choice Payment Systems, Inc., d/b/a 1st Choice Payments			
Corporate Defendants			
And			
Burgis Sentha, a/k/a Seth Burgess, Heath Wagenheim, Joseph Rabito, Damian Laljie a/k/a Damian Laltie, and and John Does 1 through 15, Individual Defendants			
Named Defendants:			
Wingfield Capital Corporation C/O New York Secretary of State 99 Washington Avenue Albany, NY 12231			
Prestige Investment Associates, Inc., d/b/a Prestige In	vestments USA		

C/O New York Secretary of State 99 Washington Avenue Albany, NY 12231

First Choice Payment Systems, Inc., d/b/a 1st Choice Payments

C/O New York Secretary of State 99 Washington Avenue Albany, NY 12231

Burgis Sethna, a/k/a Seth Burgess

110 Melanie Drive East Meadow, NY 11554

Heath Wagenheim

135 Nordham Street Waldwick, NJ 07463

Joseph Rabito

21 Willett Avenue Apt PH09 Port Chester, NY 10573

Damian Laljie, a/k/a Damian Laltie 1923 Bay Ridge Parkway

1923 Bay Ridge Parkway Apartment 1R Brooklyn, NY 11204